IT Council Executive Committee Meeting
Tuesday, December 15, 2009 3:00 pm – 5:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		**PART I: ADMINISTRATION**		
	1.	**Welcome / Opening Remarks**	Teri Takai	Comments
1:15		**PART II: POLICY/UPDATES**		
	2.	*Federal Transparency Policy*	PK Agarwal	Questions/Comments
	3.	*GIS Policies*	Debbie Leibrock	Questions/Comments
1:30		**PART III: INFORMATION SHARING**		
	4.	*O-Tech Updates* *-El Speakers* *-Transparency Update*	PK Agarwal	Informational
	5.	*Strategic Plan*	Steve Kolodney	Comments
	6.	*Consolidation Briefing*	Christy Quinlan	Questions/Comments
	7.	*EA Update*	Lee Mosbrucker	Informational
	8.	*ITMA XVII – Class Project*	Mike Nguyen	Informational
	9.	*Programmer Analyst Survey Participation*	Christy Quinlan	Informational
2:45		**PART IV: GUEST SPEAKER**		
3:00		**PART V: ACTION ITEMS - NEXT MEETING**		
		Topics for next meeting • **January 6th**	Teri Takai	